



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

|   |   |  |   |
|---|---|--|---|
| PLAINTIFF<br><b>United States of America</b>  |   | COURT CASE NUMBER<br><b>2:21-CV-02353-JAM-DB</b>   |   |
| DEFENDANT<br><b>Approximately 10.19321397 Bitcoin</b>   |   | TYPE OF PROCESS<br><b>Arrest</b>   |   |
| <b>SERVE</b>  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE<br><b>Approximately 10.19321397 Bitcoin</b> |  |   |
| <b>AT</b>   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)  |  |   |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |   | NUMBER OF PROCESS TO BE SERVED IN THIS CASE  |   |
| U.S. Attorney's Office<br>Attn: T. Teglia<br>501 I Street, Suite 10-100<br>Sacramento, CA 95814   |   | NUMBER OF PARTIES TO BE SERVED IN THIS CASE  |   |
|   |   | CHECK BOX IF SERVICE IS ON USA   |   |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><b>Please arrest defendant Approximately 10.19321397 Bitcoin pursuant to the attached Warrant for Arrest.</b>                                       |   |  |   |
| Signature of Attorney or other Originator requesting service on behalf of<br><i>Tammy Teglia</i>  |   | <input checked="" type="checkbox"/> PLAINTIFF<br><input type="checkbox"/> DEFENDANT  | TELEPHONE NO.<br><b>Tammy (916) 554-2768</b>  |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS<br><i>Paul Puto</i>  |   | DATE<br><b>3/7/22</b>  |   |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |   |  |   |
| I acknowledge receipt for the total number<br>Of process indicated  | District of Origin<br>No. _____   | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><br><i>Paul Puto</i>                          |
| DATE<br><b>3/7/22</b>   |   |  |   |
| I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW |   |  |   |
| <input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.  |   |  |   |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE:   |   | <input type="checkbox"/> A person of suitable age and discretion then residing<br>In the defendant's usual place of abode. |   |
| ADDRESS: (Complete only if different than shown above)  |   | DATE OF SERVICE<br><b>3/7/22</b>   | TIME OF SERVICE<br><b>2:42</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM |
| SIGNATURE, TITLE AND TREASURY AGENCY<br><i>Paul Puto, Special Agent, USSS</i>   |   |  |   |
| REMARKS:<br><b>Bitcoin has been arrested</b>  |   |  |   |

1 PHILLIP A. TALBERT  
United States Attorney  
2 KEVIN C. KHASIGIAN  
Assistant U. S. Attorney  
3 501 I Street, Suite 10-100  
Sacramento, CA 95814  
4 Telephone: (916) 554-2700

5 Attorneys for the United States  
6  
7

8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY 10.19321397 BITCOIN,

15 Defendant.  
16  
17

2:21-CV-02353-JAM-DB

WARRANT FOR ARREST OF  
ARTICLES *IN REM*

18 TO THE U.S. SECRET SERVICE OF THE NORTHERN DISTRICT OF CALIFORNIA AND/OR  
19 ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

20 WHEREAS, a verified complaint of forfeiture has been filed on December 17, 2021, in the  
21 United States District Court for the Eastern District of California, alleging that the defendant  
22 Approximately 10.19321397 Bitcoin (hereafter "defendant cryptocurrency") is subject to forfeiture to the  
23 United States pursuant to 18 U.S.C. § 981(a)(1)(C) for one or more violations of 18 U.S.C. § 1343;

24 WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and  
25 Asset Forfeiture Actions ("Supplemental Rules") provides that when the United States files a complaint  
26 demanding a forfeiture for violation of a federal statute, the clerk must issue a warrant to arrest the  
27 property if it is in the government's possession, custody, or control. The defendant cryptocurrency is  
28 currently in the custody of the U.S. Secret Service in Washington D.C.;

1 YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize the defendant  
2 cryptocurrency, and use discretion and whatever means appropriate to protect and maintain said  
3 defendant cryptocurrency; and

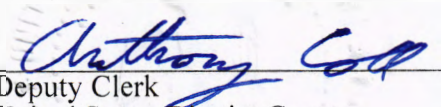
4 IT IS FURTHER ORDERED that you shall provide notice of this action to all persons thought  
5 to have an interest in or claim against the defendant cryptocurrency by serving upon such persons a  
6 copy of this warrant and a copy of the Verified Complaint for Forfeiture *In Rem* in a manner consistent  
7 with the Supplemental Rules, the Federal Rules of Civil Procedure ("Fed. R. Civ. P."), and federal law.  
8 This warrant provides notice that in order to avoid forfeiture of the defendant cryptocurrency, any  
9 person claiming an interest in, or right against, the property must file a verified claim, signed under  
10 penalty of perjury, identifying the interest in, or right against, the property in the manner set forth in  
11 Rule G(5)(a) of the Supplemental Rules, Federal Rules of Civil Procedure, except that in no event may  
12 such claim be filed later than 35 days after the date of notice of the forfeiture action and a copy of the  
13 complaint was sent or, as applicable, 60 days after the first day of publication on the official internet  
14 government forfeiture site [www.forfeiture.gov](http://www.forfeiture.gov) posting the notice of the forfeiture action. In addition,  
15 any person having filed such a claim must also file an answer to the complaint or a motion under Rule  
16 G(5) and Fed. R. Civ. P., Rule 12 no later than 21 days after the filing of the claim, with a copy thereof  
17 sent to Assistant U.S. Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814.

18 IT IS FURTHER ORDERED that, promptly after execution of this process, you shall file the  
19 same in this Court with your return thereon, identifying the individuals upon whom copies were served  
20 and the manner employed.

21 Dated: Jan 04, 2022

KEITH HOLLAND, Clerk

22  
23 By:

  
Deputy Clerk  
United States District Court  
Eastern District of California